

Virginia Aviation Board Workshop Minutes

The Virginia Aviation Board conducted a workshop meeting at 3:00 p.m., Tuesday, February 15, 2005 at the Virginia Beach Department of Economic Development, 222 Central Park Avenue, Suite 1000, Virginia Beach, Virginia

ATTENDEES

Roger L. Oberndorf, Chairman	Present
Emmitt F. Yeary	Present
Bob L. Johnson	Present
Larry Omps	Present
John G. Dankos, Jr.	Present
William J. Kehoe	Present
Marianne M. Radcliff	Present
Alan L. Wagner	Present

OTHER ATTENDEES

Terry Page FAA
John Beall Council

Randall Burdette Director, Department of Aviation

DOAV Staff, Federal Government Representatives, Airport Managers and Sponsors, Consultants, Engineers, State Government Representatives, Business Owners, and City & County Representatives.

- 1. Call to Order......Roger L. Oberndorf
 Chairman
- 2. Virginia Aviation Board Issues
 - a. Legislative Report.....Keith McCrea
 DOAV

See Attachment

Issue: Noise zone notification throughout the state is inconsistent. Emmitt Yeary recommended we craft a bill to record airport safety and noise zones at the county level.

Action: DOAV will research the possibility of a Statewide bill to record airport

safety and noise zones for public use airports at the County level. (THIS ACTION WAS SUPERCEDED ON THE FEB 16TH VAB MEETING, BY DIRECTION TO THE VAB LAND USE COMMITTEE TO EVALUATE THE BEST WAY TO DISSEMINATE THIS INFORMATION)

Issue: SB 1311 Alcohol and Drug bill withdrawn by Patron Norment in return for DOAV doing a review of existing regulations and reporting back to Senator Norment.

Action: DOAV will review FAA rules and regulations and provide study to Senator Norment.

Issue: Budget surplus formula for Aviation not yet confirmed. Projections vary from \$3 Million to \$600,000.

Action: DOAV Talk to Vince Callahan and Chuck Colgan to determine allocation of surplus to Aviation.

3. Prioritization of Terminal Buildings.......Cliff Burnette
DOAV

See Attachment

Issue: What is the total Aviation need for the Commonwealth?

Action: DOAV brief VAB on the process for the Aviation 6 year plan

Issue: There is no easy read spreadsheet for the AIP program

Action: DOAV will prepare an easy read spread sheet for the VAB.

DOAV

3. Board Members Q & A Regarding Project
Requests......Mike Swain

See Attachment

With no further business, Chairman Oberndorf adjourned the meeting.